

MINUTES OF HOUSING AUTHORITY MEETING – SEPTEMBER 11, 2012

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THE WEST VALLEY CITY HOUSING AUTHORITY MET IN SPECIAL REGULAR SESSION ON TUESDAY, SEPTEMBER 11, 2012, AT 7:43 P.M., IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN RUSHTON.

THE FOLLOWING MEMBERS WERE PRESENT:

Corey Rushton
Steve Buhler
Don Christensen
Tom Huynh
Karen Lang
Steve Vincent
Mike Winder

Wayne Pyle, Executive Director
Sheri McKendrick, Secretary

STAFF PRESENT:

Paul Isaac, Assistant City Manager
Eric Bunderson, City Attorney
Nicole Cottle, CED Director
Russell Willardson, Public Works Director
Kevin Astill, Parks and Recreation Director
Jim Welch, Finance director
John Evans, Fire Chief
Layne Morris, CPD Director
Buzz Nielsen, Police chief
Owen Jackson, Administration
Jake Arslanian, Public Works Department

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OPENING CEREMONY

The Opening Ceremony was previously conducted by Karen Lang. In recognition of this 11th anniversary of the terrorist attacks in the United States on September 11, 2001, she invited and turned time over to the West Valley City Fire Department who conducted the flag ceremony and lead the Pledge of Allegiance to the Flag.

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RESOLUTION NO. 12-26, AUTHORIZE THE SALE OF THE HOUSING AUTHORITY PUBLIC HOUSING UNIT LOCATED AT 5156 WEST BURKMAN WAY FOR THE REVISED AMOUNT OF \$124,000

Executive Director, Wayne Pyle, presented proposed Resolution No. 12-26 which would authorize the sale of the Housing Authority Public House Unit located at 5156 West Burkman Way for the revised amount of \$124,000.00.

Mr. Pyle stated the subject unit was the last of 18 units being sold. He advised the original offer for \$128,000.00 had fallen through with the next best offer having been received in the amount of \$124,000.00. He indicated the lesser amount had been approved by the Denver HUD field office and the HUD SAC office.

The City Manager reported in order to meet federal standards for cleanliness, safety, and comfort each dwelling must be maintained at a high level. He stated the cost to repair and maintain these units at the required standard exceeded the federal funding provided. He also reported the Housing Authority had requested and received approval from HUD to dispose of these units through public sale.

After discussion, Mr. Mr. Winder moved to approve Resolution No. 12-26, a Resolution Authorizing the Sale of the Housing Authority Public Housing Unit Located at 5156 West Burkman Way for the Revised Amount of \$124,000.00. Mr. Huynh seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Winder	Yes
Mr. Christensen	Yes
Chairman Rushton	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY HOUSING AUTHORITY, THE SPECIAL REGULAR MEETING OF TUESDAY, SEPTEMBER 11, 2012, WAS ADJOURNED AT 7:45 P.M., BY CHAIRMAN RUSHTON.

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I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Special Regular Meeting of the West Valley City Housing Authority held Tuesday, September 11, 2012.

Sheri McKendrick, MMC
Secretary